



REVISED

UNIVERSITY AFFAIRS BOARD

Tuesday, May 31, 2005 at 4:30 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Report of the Previous Meeting – [Report Number 128, April 26, 2005*](#)**
- 2. Business Arising from the Report of the Previous Meeting**
- 3. Code of Conduct for Trademark Licensees: Annual Report on Implementation (for information)* ([Cover](#))([Item](#))([Policy](#))([Attachment 2](#))**
- 4. [Policy on Scheduling of Classes and Examinations and Other Accommodations for Religious Observances](#) (for information)***

5. Capital Projects

(a) [Multifaith Centre for Study and Spiritual Practice: Project Planning Report*](#)

*Note: Professor Venter's Memorandum attached.
Copies of the detailed project planning report may be
consulted on the web as follows:*

Project Planning Report:

<http://www.utoronto.ca/govcncl/bac/details/pb/2004-05/pba20050510-05ii.pdf>

Existing Room Inventory and Floor Plans:

<http://www.utoronto.ca/govcncl/bac/details/pb/2004-05/pba20050510-05iii.pdf>

*Members who would like a printed copy of these
documents are invited to get in touch with the Secretary
(contact information at the bottom of page 1)*

Be It Resolved

THAT the University Affairs Board concur with the
prospective recommendation of the Academic Board

THAT the Project Planning Report for the Multi-faith Centre
for Study and Spiritual Practice be approved in principle, to be
located on the second and third floors of the existing Koffler
Institute for Pharmacy Management at 569 Spadina Avenue
including the renovation of 615 net assignable square metres of
planned program space.

5. Capital Projects (Cont'd)

(b) [Varsity Centre for Physical Activity and Health: Project Planning Report*](#)

*Note: Professor Venter's Memorandum attached.
Copies of the detailed project planning report may be consulted on the web as follows:*

Project Planning Report:

<http://www.utoronto.ca/govcncl/bac/details/pb/2004-05/pba20050510-04iii.pdf>

Complete Space Program:

<http://www.utoronto.ca/govcncl/bac/details/pb/2004-05/pba20050510-04iv.pdf>

Power Point Presentation (for information):

<http://www.utoronto.ca/govcncl/bac/details/pb/2004-05/pba20050510-04ii.pdf>

Note: Members who would like a printed copy of these documents are invited to get in touch with the Secretary (contact information at the bottom of page 1)

Be It Resolved

Subject to the understanding that the campus life implications of subsequent phases of the project be reviewed by the University Affairs Board,

THAT the University Affairs Board concur with the prospective recommendation of the Academic Board

- (i) THAT the planned four phases Varsity Centre space and facilities program located on site 21 be approved in principle; and
- (ii) THAT the planned first phase of this multi-phased project for Varsity Centre be approved to allow for completion of the track and field plus the immediate support facilities.

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5. **Capital Projects (Cont'd)**
 - (c) [Lash Miller / McLennan Courtyard: Project Planning Report](#)
(for information)*
 - (d) **Report on Barrier Free Access** (for information)*
([Item](#))([Attachment 1](#))([Attachment 2](#))
6. [Recognized Campus Groups: Report #2](#) (for information)*
7. **Report of the Senior Assessor**
8. **Date of Next Meeting – TBA (September / October 2005)**
9. **Other Business**
 - (a) [Compulsory Non-Academic Incidental Fees: Individual Requests from Student Societies for Increases Beginning Fall, 2005 - Scarborough Campus Students' Union Establishment of a New Designated Portion of the Fee for Frontier College Students for Literacy](#)

Be It Resolved

THAT beginning in the fall 2005 session, the Scarborough Campus Students' Union fee be increased by \$0.50 per session (fall and winter sessions only), from \$168.11 to \$168.61,¹ charged to all full-time undergraduate University of Toronto at Scarborough students and by \$0.10 per session (fall and winter sessions only), from \$11.12 to \$11.22, charged to all part-time undergraduate University of Toronto at Scarborough students.

- (b) **Any other business**

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¹ While SCSU is authorized by the University Affairs Board to charge \$59.28 per session (including the administration fee and PST) for the Dental Plan, SCSU has elected to charge only \$38.86 (including the administration fee and PST) per session in 2005-06. Similarly, although SCSU is authorized to charge \$41.58 for the Accident and Prescription Drug Insurance Plan (including the administration fee and PST), SCSU has elected to charge only \$40.67 (including the administration fee and PST). Therefore, the total SCSU fee that will be charged to full-time undergraduate UTSC students is \$146.62.

*Pursuant to section 33(ii) of By-Law Number 2,
consideration of items 10 and 11 will begin in camera.*

- 10. Governing Council Elections - Chief Returning Officer:
Appointment*****
- 11. Report of the Striking Committee*****
 - (a) University Affairs Board: Co-opted Members, 2005-06**
 - (b) Discipline Appeals Board: Membership, 2005-06**

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- * Documentation attached.
 - ** Documentation distributed previously.
 - *** Confidential documentation attached for members only.